

March 31, 2021

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai 400 098

Dear sir,

**Sub: Outcome of the 190<sup>th</sup> meeting of the Board of Directors of Adtech Systems Limited held on 31<sup>st</sup> of March 2021**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with Part A of Schedule III), we hereby inform you that the Board of Directors of the Company has, at its meeting held today i.e; on 31<sup>st</sup> of March 2021 have inter alia considered and approved:

1. Appointment of Shri. Harikrishnan Rajabhushanan Nair (DIN: 01728668) as Independent Non-Executive Director as an Additional Director on the Board of Directors of the Company to hold office for a period of 5 years with effect from 31/03/2021 to 30/03/2026 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.


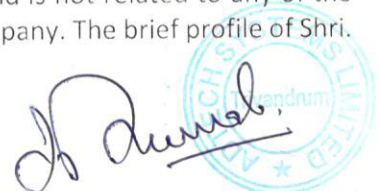
Shri. Harikrishnan Rajabhushanan Nair has registered himself with the Databank of Independent Directors maintained by the Indian Institute of Corporate Affairs(IICA) and is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. The brief profile of Shri. Harikrishnan Rajabhushanan. Nair is enclosed herewith.

2. Appointment of Shri Suresh Thiruvananthapuram Viswanathan (DIN: 01731169 ) as Independent Non- Executive Director as an Additional Director on the Board of Directors of the Company to hold office for a period of 5 years with effect from 31/03/2021 to 30/03/2026 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Shri. Suresh Thiruvananthapuram Viswanathan has registered himself with the Databank of Independent Directors maintained by the Indian Institute of Corporate Affairs(IICA)and is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. The brief profile of Shri. Suresh Thiruvananthapuram Viswanathan is enclosed herewith.

3. Appointment of Dr. Shri. M Ayyappan (DIN: 00117374) as Independent Non- Executive Director as an Additional Director on the Board of Directors of the Company to hold office for a period of 5 years with effect from 31/03/2021 to 30/03/2026 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Shri. M Ayyappan has registered himself with the Databank of Independent Directors maintained by the Indian Institute of Corporate Affairs(IICA) and is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. The brief profile of Shri. M Ayyappan is enclosed herewith.



The Meeting of the Board of Directors of the company commenced at 10:30 am and concluded at 11:30 am.

Kindly take the same on your records.

Thanking you

Yours faithfully,  
For Adtech Systems Limited



S. Balamurali  
Company Secretary  
Encl a.a



### BRIEF PROFILE OF SHRI HARIKRISHNAN RAJABHUSHANAN NAIR

Shri. Harikrishnan.Rajabhushanan.Nair aged 62 years is a Fellow member of the Institute of Company Secretaries of India. Qualified in the year 1995, he has 4 Years of experience in whole-time employment and 21 years as Company Secretary in Whole Time Practice. He served as the Chairman of The Institute of Company Secretaries of India, Thiruvananthapuram Chapter, Kerala for five years from 2011 to 2014 and in the year 2018. Currently, he is the Managing partner of HB & Associates, a Company Secretary firm in Trivandrum.

### BRIEF PROFILE OF SHRI SURESH THIRUVANANTHAPURAM VISWANATHAN

Suresh Thiruvananthapuram Viswanathan aged 61 years is a Fellow Member of the Institute of Company Secretaries of India, and a Certificated Associate of the Indian Institute of Banking and Finance. A renowned expert on Governance, Risk and Compliance (GRC) especially in the BFSI sector, and with an experience spanning nearly four decades in the BFSI Sector, Suresh is considered an authority in Regulatory Compliance. Guided by strong ethics and transparency, his advisory on Corporate Governance has been valued by many of his clients and former employers.

Apart from having published several research articles on GRC, Capital Markets, Regulatory Compliances, Company law etc, Shri Suresh has also authored 2 books, one on Indian Cyber Law and the other on Indian Competition Law. Presently is authoring a book of COMPLIANCE AUDIT. His articles have been published in leading business dailies including Economic Times. He also delivers guest lectures at several public forms.

A SEBI Compliance Officer for various market intermediaries for more than 20 years, Suresh has demonstrated capabilities in the installation, management and automation of proactive GRC systems. A Principal Officer for FIU-Ind, he was instrumental in installing automated AML mechanisms at many market intermediaries. He was also an investment banker for 10 years and had handled 100 odd IPOs in various capacities including that of a Lead Manager.

Suresh is the Founder Director and Chief Consultant of Finteglaw Knowledge Solutions Private Limited, a consulting company engaged mainly in advisory and automation of GRC Processes and Systems; administration of Corporate Laws; and Investment Banking. He is also the Designated Partner of "SVVS & Associates Company Secretaries LLP", engaged in Secretarial Audits, M&A, Appearance before SAT and NCLT.

Before entering practice on GRC (in 2013), he was heading compliance management at Reliance Money, the financial services arm of Reliance Capital comprising 7 regulated and 4 unregulated companies in stock broking, distribution and wealth management space. Prior to this he was the Head - Compliance with Reliance Mutual Fund (Now Nippon India Mutual Fund); Vice President, Company Secretary & Group Head of Reliance Asset Reconstruction Company; and Company Secretary and Head - Compliance of Indusind Bank. The other senior level assignments handled by Suresh include those as Senior Vice President & Company Secretary at Centrum Capital and BOB Capital Markets and also as Company Secretary for Karvy Group of companies.

### BRIEF PROFILE OF Dr.SHRI M AYYAPPAN

Dr. M. Ayyappan aged 64 years graduated in Mechanical Engineering from College of Engineering Trivandrum, holds a Masters in Business Administration (MBA) from Cochin University of Science and Technology and has a Doctorate in Management (Social Marketing) from University of Kerala.



CONTINUATION SHEET No.

M. Ayyappan ranks among those who transformed the organization they headed — HLL Lifecare Limited (HLL), a contraceptive-making Central Public Sector Enterprise with his administrative acumen, futuristic vision, brilliant manufacturing, marketing strategies and unwavering commitment. He was the Chairman and Managing Director of HLL Lifecare Limited for 13 years. The growth of HLL from Rs. 141 crores turnover, when it was no more than a factory manufacturing one product, Nirodh — a popular condom, in May 2016 when he retired, it had already become a Rs 1600 Crore behemoth, with seven group companies, eight state-of-the art manufacturing facilities, 22 regional offices across India, products exported to 115 countries worldwide. Amongst his other visionary achievements were development of Hospitals, Vaccine Manufacturing, Pharmaceuticals, Management Academy etc. This is an unimpeachable proof of Dr. M Ayyappan's leadership and ability to build great and sustainable institutions of rapid growth.

Dr. M Ayyappan is a fellow of All India Management Association (AIMA) and has a deep passion for research and teaching. He is a mentor and teacher to the budding managers, academics and corporates. A doctorate in Social Marketing from University of Kerala, he has been the Chairman/member on the Boards of several companies and institutions.

Current Positions held by him are Chairman of AS Group of Companies involved in setting up of retirement homes, providing Geriatric Care Services, Management Services and Design and Engineering Services and Artificial Intelligence namely A.S. Investment Holdings Private Limited, Good2Great Management Services Private Limited, Mirandus Healthcare Private Limited, Siva Medical Services, GM Consulting Services, SAGENOME Private Limited, Dcube AI Research and Development Private Ltd.

Among those, Other position held by him are President, Sankar Goup of Companies, Chennai; Director, Rehabilitation Plantations Limited (a joint venture of Govt. of India & Govt. of Kerala); Member, Board of Governors, College of Engineering, Thalassery; Member, Governing Council, T.K.M. Institute of Management; Member, Governing Body of College of Engineering, Trivandrum; Member of Senate, University of Kerala; Dean, Faculty of Management Studies, University of Kerala; Vice Chairman, Governing Board, Centre for Management Development, (an autonomous body of Govt. of Kerala); Fellow Member, All India Management Association; and Past President of Trivandrum Management Association.

For Adtech Systems Limited



S. Balamurali  
Company Secretary  
Encl a.a

